

August 12, 2026

The Manager, CRD
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G, BKC, Bandra (E),
Mumbai - 400051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

BSE Security Code: 500043

NSE Symbol: BATAINDIA

CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated August 12, 2026, with respect to the outcome of the 93rd Annual General Meeting of the Company, we are submitting hereunder the Voting Results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information shall also be made available on Company's website www.bata.in

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP – Company Secretary & Compliance Officer

Encl.: As Above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 22895796

E-mail: in-customer.service@bata.com || Website: www.bata.in

General information about company	
Scrip code	500043
NSE Symbol	BATAINDIA
MSEI Symbol	NOTLISTED
ISIN	INE176A01028
Name of the company	BATA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:52 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Gagan Verma
Firms Name	M/s Kochhar & Co., Advocates and Legal Consultants
Qualification	Advocate
Membership Number	D/356/2001
Date of Board Meeting in which appointed	18-06-2026
Date of Issuance of Report to the company	12-08-2026

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	257236
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	192
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64465514	64465514	100	64465514	0	100	0
Public- Institutions	E-Voting	42308811	40106759	94.7953	40106759	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42308811	40106759	94.7953	40106759	0	100	0
Public- Non Institutions	E-Voting	21753215	52465	0.2412	51086	1379	97.3716	2.6284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21753215	52465	0.2412	51086	1379	97.3716	2.6284
Total		128527540	104624738	81.4026	104623359	1379	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DECLARATION OF DIVIDEND OF RS. 9/- PER EQUITY SHARE OF RS. 5/- EACH, FULLY PAID-UP, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64465514	64465514	100	64465514	0	100	0
Public- Institutions	E-Voting	42308811	40108657	94.7998	40108657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42308811	40108657	94.7998	40108657	0	100	0
Public- Non Institutions	E-Voting	21753215	51085	0.2348	50067	1018	98.0072	1.9928
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21753215	51085	0.2348	50067	1018	98.0072	1.9928
Total		128527540	104625256	81.403	104624238	1018	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. GERD GRAEHSLER (DIN: 10337180) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64465514	64465514	100	64465514	0	100	0
Public- Institutions	E-Voting	42308811	40107992	94.7982	33810186	6297806	84.2979	15.7021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42308811	40107992	94.7982	33810186	6297806	84.2979	15.7021
Public- Non Institutions	E-Voting	21753215	51054	0.2347	48138	2916	94.2884	5.7116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21753215	51054	0.2347	48138	2916	94.2884	5.7116
Total		128527540	104624560	81.4024	98323838	6300722	93.9778	6.0222
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SANJAY S. RAO AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64465514	64465514	100	64465514	0	100	0
Public- Institutions	E-Voting	42308811	40107992	94.7982	39952053	155939	99.6112	0.3888
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42308811	40107992	94.7982	39952053	155939	99.6112	0.3888
Public- Non Institutions	E-Voting	21753215	51085	0.2348	49014	2071	95.946	4.054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21753215	51085	0.2348	49014	2071	95.946	4.054
Total		128527540	104624591	81.4025	104466581	158010	99.849	0.151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SANJAY S. RAO AS A WHOLE-TIME DIRECTOR AND FIXING HIS REMUNERATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64465514	64465514	100	64465514	0	100	0
Public- Institutions	E-Voting	42308811	40107992	94.7982	40008286	99706	99.7514	0.2486
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42308811	40107992	94.7982	40008286	99706	99.7514	0.2486
Public- Non Institutions	E-Voting	21753215	51052	0.2347	48898	2154	95.7808	4.2192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21753215	51052	0.2347	48898	2154	95.7808	4.2192
Total		128527540	104624558	81.4024	104522698	101860	99.9026	0.0974
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SANJAY S. RAO AS THE MANAGING DIRECTOR AND FIXING HIS REMUNERATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64465514	64465514	100	64465514	0	100	0
Public- Institutions	E-Voting	42308811	40107992	94.7982	37970987	2137005	94.6719	5.3281
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42308811	40107992	94.7982	37970987	2137005	94.6719	5.3281
Public- Non Institutions	E-Voting	21753215	51054	0.2347	48177	2877	94.3648	5.6352
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21753215	51054	0.2347	48177	2877	94.3648	5.6352
Total		128527540	104624560	81.4024	102484678	2139882	97.9547	2.0453
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								